

MARCH 2023 MINUTES

Note: These are the proposed Minutes that will be approved at the next meeting.

Town of Sharon Board Meeting **Tuesday, March 14, 2023-Immediately Following Public Hearing at 6 p.m.** **Sharon Town Hall**

Call to Order: Chairman Check called the meeting to order at 6:23 p.m.

Roll Call: Chairman Check, Supervisor Gibbs, Supervisor Gagas, Clerk Treasurer Filtz along with 10 others.

Notice of Meeting Postings: Notice of the meeting was posted in three places in the Town of Sharon (town hall window, kiosk between Sylvia's and Polonia Café, kiosk in front of North Star Machine) and also on the town website and Facebook.

Approval of Agenda: Motion made by Supervisor Gagas, seconded by Supervisor Gibbs to amend the agenda to switch Agenda Items #8 and #9; they also motioned and seconded that in Agenda Item #7 it should read 150+/- acres; their motion and second also included the correction of the PIN in Agenda Item #8 to 032-25-0910-02.06. Ayes: All. Nays: None. Motion carried.

Approval of Minutes of February 13, 2023, Board Meeting Minutes: Motion made by Supervisor Gibbs, seconded by Supervisor Gagas to approve the Minutes. Ayes: All. Nays: None. Motion carried.

Approval of Bill Listing February 13, 2023, to March 14, 2023: Motion made by Supervisor Gagas, seconded by Supervisor Gibbs to approve the Bill Listing. Ayes: All. Nays: None. Motion carried.

Plan Commission: Helen Basinski, 7692 Twin Lakes Drive, Rosholt requested a zoning change on parcels: 032250922-02.03, 032250922-03, 032250922-05.04, and 032250922-08.05. (Parcel 032250922-07.04 was withdrawn from the request). These parcels are currently zoned A2, requesting to change to A4. Approximately 150 +/- acres. The Plan Commission recommended approval of the request by:

1. Amending the Town of Sharon Comprehensive Plan to change the Future Land Use map for 34.14 wetland acres of the subject parcels by reclassifying from Land Use Category L3 - Limited Ag/Mixed Use to Natural Areas Protected.
2. Amending the Town of Sharon Comprehensive Plan to change the Future Land Use map for 1.35 not-wetland acres of the subject parcels by reclassifying from Land Use Category Natural Areas Protected to L3 - Limited Ag/Mixed Use.
3. Amending the Town of Sharon Comprehensive Plan by rezoning 34.14 wetland acres from A2 Agricultural Transition to Conservancy.
4. Amending the Town of Sharon Comprehensive Plan by rezoning 1.35 not-wetland acres from Conservancy to A4 General Agricultural.

5. Amending the Town of Sharon Comprehensive Plan by rezoning the remaining acres of the subject parcels from A2 Agricultural Transition to A4 General Agricultural.

Supervisor Gibbs also discussed the terms of some Plan Commissioners that expire in April. The Board discussed advertising for Plan Commission members.

Ordinance to Amend the Town of Sharon Comprehensive Plan for Gudangi, parcel #s 032-25-0910-05 and 032-25-0910-02.06: Motion made by Supervisor Gibbs, seconded by Supervisor Gagas to approve the Ordinance. Ayes: All. Nays: None. Motion carried.

John and Mary Jo Guadagni Request: Motion by Supervisor Gagas, seconded by Supervisor Gibbs to change the Future Land Use Map designation of 25.07 acres included in parcels 032-25-0910-05 and 032-25-0910-02.06 from L3 Limited Agriculture/Mixed Use to Natural Areas Protected. Ayes: All. Nays: None. Motion carried.

Temporary Class B Retailer's License for Polonia Park Easter Egg Hunt: Motion made by Supervisor Gibbs, seconded by Supervisor Gagas to approve the License. Ayes: All. Nays: None. Motion carried.

Operator License: Motion made by Supervisor Gagas, seconded by Supervisor Gibbs to approve the Operator License request for Hoffman. Ayes: All. Nays: None. Motion carried.

Crack Fill Quotes: Motion made by Supervisor Gagas, seconded by Supervisor Gibbs to award the crack fill quotes to Fahrner for the following:

- Kranski Lake Rd (State Highway 66 to Merryland Rd)	\$ 810.00
- Birch Rd (Woodland Rd to Townline)	\$ 408.00
- Deer Road (County Road CC to Merryland Dr)	<u>\$5,880.00</u>
TOTAL	\$7,098.00

No chip seal quote was awarded at this time. Chairman Check elected to table the issue for now.

Sharon EMS/Rosholt Fire District Fire Truck: Discussion ensued regarding Sharon EMS breaking away from the Rosholt Fire District's umbrella due to the inability to obtain grant money. It was decided it's best to discuss the issue with an attorney and go from there. There was also more discussion on the \$750,000 RFD truck.

Polonia Park: Motion by Supervisor Gagas, seconded by Supervisor Gibbs to approve taking monetary donations made for improvements to Polonia Park. Ayes: All. Nays: None. Motion carried.

Chairman's Report: TNT Tree Service has finished cutting on Hilcrest Road. Chairman Check got proposals for topping trees on Edgewood which he presented.

Next Meeting: Tuesday, April 11, 2023, at 6 p.m.

Adjournment: Motion made by Supervisor Gibbs, seconded by Supervisor Gagas to adjourn. Ayes: All. Nays: None. Motion carried. Meeting adjourned at 7:42 p.m.